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(03)

The Board of Governors
of the
University of Toronto
Agenda Book No. 30

--
From 23rd February, 1939,

to
February 8th, 1940.

Agenda of meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday February 23, 1939
at 4 P.M.

Present.

The Chairman

The Chancellor

Mr. MacDougald.

Mr. Neilly.

Mr. Osler.

Mr. Gilson

The Secretary

Minutes of the last meeting
arising out of the minutes

Report Purchase of \$150,000.
New Out Bonds as ordered,

Authority of Board re
transfer of \$2147.05 for
Occasional assistants to be applied

minutes
to be
to be

Approved.

Reported.

authorized

Recommendations & communications
from the President

- ✓ Appointments from Univ Extension
- ✓ Mc Charles Kings Committee
- ✓ Graduate Studies Tuition Fees 1939-40
- ✓ Fees Occ Studs not in attendance
- ✓ Mount Sinai Lodge Loan Fund
- ✓ \$1500. Sir John McFemars Fund
also request for authority

✓ From the Registrar: re
Scholastic Aptitude Test.

Subject to President's approval

✓ re Liability of Bank trustees
with own securities, by Chancellor

✓ re Newspaper article

✓ Dr. Gibson Umbrell Res for Green

re Taxes - Chairman reported the Deputy
Minister is interviewing the City.

Mr Osler reported re Dilworth

Approved.

"

"

"

accept with thanks.

accept with thanks & authorize payments.

Approved providing Presidents
approval.

Letters rec'd read to Board under consideration
in Telegram. do not know party referred to.

Moved Dr. Libson approve of effort of Good of Am Co
Sec Mr MacDougald Blessing & Good Wishes

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday 9th March 1939 at 4 P.M.

Present.

The Chairman
The Chancellor,
The President
Mr. Neilly
Mr. McGregor Young.
Justice Rose
Dr. Russell.
Mr. MacDougald.
Mr. Osler.
Hon. Dr. Bruce
Justice Keller
Mr. Macdonell

The Bursar.

Minutes of the last meeting.

Arising out of the minutes
Letter from the University
Solicitor stating that the Bank
would be bound to reimburse the
University for any loss sustained
up to the amount of the Guarantee

Read & confirmed

Read & Reported.

Letter from University Solicitor in connection with Estate of the late Miss Minnie Carson stating that after certain bequests the University is named as Residuary Legatee with a possible benefit of approx. \$2500 and asking if the University is agreeable to the winding up of the estate as suggested in order to avoid additional expense of passing of accounts.

From Anderson & MacBeth Ltd. requesting permission to install windows on the West side of their Building overlooking the University Property at 284-286 King St. W.

The University Solicitor sees no objection provided an agreement is signed protecting the University against possible acquisition of rights by the owners of the Building in the event of a Building being erected on the University Property.

From Dean Althouse enclosing cheque of Geo. R. Smith Ottawa for \$250. to be used as assistance to a student in Pedagogy doing research work.

This is given as appreciation for \$500. he himself received in 1930-31

From the Registrar transmitting for approval Statutes of Senate No 1419 re amendments to Calendar of Faculty of Arts for 1938-39. Political Science Time Table

approved.

Pay cost. & time. at short notice 3 mos.

Telephone Solicitor to contact Judge Kelly

accept with thanks

Approved

The Bursars Statement certified
by the Auditor for expenditure from
Accountable Warrant authorized.
9th February 1939.

Also Estimate of amount
required for Current Expenditure
for balance of the month of
March, and the first part
of April.

Mr Osler re appointment
in Bursars Office.

Report of St. George School
Committee.

Leave of Miss Patterson from
Nov 1/38 as Pension would not
start till that date.

Hart House. Report.

Taxes.

Laid on table.

authorized

approved.

Mrs. Fair approved at meeting.

Institute of Child Study.

approved

Mrs. MacDonagold acting Chairman

Extra Vote.

While the Univ owns it?

approve subject to while we own the property.

List of properties.

Moved Judge Kelly

" ^{Case} ~~Mrs. MacDonagold~~

Additional { 2,500. approp.
Votes { 2,000.

Provided sell any of
property Univ. be service
reviewed.
also list of Props
mentioned.

Recommendations and Communications
from the President.

Leave of absence for Prof Price.

re Physics. Dr Anderson, Pitt,
H. Chem.

~~Loan~~ to R. W. James \$50⁰⁰ Bursary
in Grad Studies

Dentistry Scholarships

" Prizes

Hart House Report

Sir Joseph Blawie

Tutorial Classes.

W. E. A.

Rocke - Psychiatry

Prof Knox, W. E.

Estimates

Ministry of Education

Let go and
Principals

Leave Balance of Term.

Approved

Approved

Accept with Thanks.

" " "

Moved The Chancellor
Sec. " President to word

Approved

"

"

Leave you to your Research Work.

Deans, Facs. etc Economy Rigid &
no additions to staff. Academic & Learning
The Board has expressed an instruction
its views & asked Pres avoid all
increase as far as possible

Sir Jos. Howell 5.10
Chairman to Resume Church accommodation

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday March 23. 1939
at 4 P. M.

Present.

The Chairman
The President

Mr. Young
Mr. Neill
Mr. MacDougall.
Mr. Osler.
Judge Kelly
Mr. Macdonnell.
Justice Rose
Hon. Dr. Bruce

✓ The Curson
Mr. Fair.

Minutes of the last meeting.

Coming out of the minutes

Report the receipt of a
cheque for \$345.00 and a mortgage
for \$2500. in connection with
the Miss Minnie Brown Bequest.

X

✓ Read & confirmed

✓ Reported - same age

From the Deputy Minister of Education copy of an Order in Council appointing the Hon. George Howard Ferguson J.C.B., K.C.B., P.C. a member of the Board of Governors of the University of Toronto.

From the British Empire asking if any information had been gathered in connection with remarks supposedly made by a University Professor.

From the Dept an application from Toronto Scottish Regimental Assn asking permission to use the Cadet campus for the presentation of Colours to the Regiment by Her Majesty on May 22 next & suggesting that if approval is given arrangements for stands be subject to approval of Univ Dept.

From Mr A B Lewis Headmaster University School requesting authority for election of Band by University in connection with rifles of Cadet Corps renewing previous Band.

From Sec of AppSc enclosing cheque for \$500 received from Jenkins Bros. to cover next 5 year period of their Scholarship in Engineering.

From Ingram & Bell requesting authority for taking out a British Patent on the Liebel-Hall Respirometer (Read letter)

✓ ✓
 Reported ✓
~~From the Registrar enclosing Statute~~
~~of senate nos 1425 Lambda Chi Page~~
~~conditions~~
~~1424 Faculty of Music Calendar.~~

~~Request authority~~

✓ ✓
 No further information, possibly federated college
 Chairman to write.

✓ ✓
 Approved.

✓ ✓
 Authorized

✓ ✓
 Accept with Thanks.

✓ ✓
 Refer to Executive Council Chairman & the
 to Banding

From the Registrar enclosing Statute
Senate No 1425 Lambda Chi Phi
Condition
the Calendar of Music.

From the Registrar letter requesting
the Board to name a Committee to
meet with the joint Committee of the
Senate and the Alumni Board re
report on financial needs of the
University.

From Frederick Stearns Res.
regarding Insulin.

Request motion for authority to
have alternate signing officers
J. A. Bain, and G. M. Grant for
cheques in the Bursar's Office along
with the signature of the Bursar.

Report of Law House Committee.

Appointments to succeed Sir Joseph
Flavelle.

From the Chancellor enclosing
cheque for \$6666.63 for Union College
Nov 25d. together with agreement &
letters.

✓ ✓ approved

✓ +
Board.
Chairman of Committee, President.

" Prof
" Finance

Send copy to Mr. Oler

✓ ✓ Refer to Insulin Committee

Moved by Mr. Oler.

" " " Macdonell.

✓ Show as
arising out
of minutes.

✓ + Accept Report of Hart House Council.

Read & Received.

Refer Estimate to Finance Council

Refer Constitution for present
to Chairman & President

See page 22.

✓ ✓ Refer University Solicitor, Perhaps a codicil
in his will

Add any part or parts not paid at
time of his death will be paid

Moved Mr. Macdonell

" Kelly

accept with thanks & Univ Solicitor's
opinion

Recommendations and Communication from the President

Pathology & Bact.

Appointment of Nelson Henderson.

" " J. S. Nickles *50.

Hygiene.

Dr. McClure 100.

Univ. Ext.

Stuart Thompson

10 excursions @ 10⁰⁰ 100⁰⁰

& each student pay 2⁰⁰ fee.

Occ Therapy. 1⁰⁰ fee & at 15 fee.

Serial Navigator 3⁰⁰ fee " "

Imperial Oil Grad. Expts.

1930 Math. & Physics Bureau

National Trust Ex. Lincolnton

✓
✓ approved.

✓
✓ approved.

✓
✓ approved.

✓
✓ approved.

✓
✓ accept with thanks

✓
✓ accept to Senate.

✓
✓ President read conditions, Cancel lease and
entries. Within 6 mos of death.

University College - Union or College.

Refer to Propy Can^{ce} & notify Board if
they wish to view the Property.
Cost of maintenance & where to come from.
Copies to all members of the Board.
Write note about this.

The President

From Mrs. A. J. Mackenzie.

Leonard, apps in U. C.
For Sen Burke suggest changes.

Insulin Com^{tee} vide San Joaquin

Finance
Education
Insulin

R. O. M. 1 July 39

Letter of appⁿ re Bud Jos Houelle
for offer to use Convocation Hall
Minute Book.

Banking Investment

Burke request for \$1,000

Letter of appreciation

In accepting with remission
early temporary, considering revision
of whole thing later (2 years.)
Grant 2 remission 2 years.

Mr. Gaul & Alumni Schip cease.

Mr. Russell as Chairman

Howard Ferguson.

Possibly wait appoint a younger man

Mr. Kelly Appoint Mr. Ferguson
Young to R.O. Co.

Read.

Looseleaf. Mr. Kelly
" Macdonnell
also Property Co.
" Finance "

Not to be in minutes

Let from President. Approved.

b. J. M.

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday April 13. 1939 at 4 P.M.

Present.

The Chairman

The Chancellor.

The President

Mr. Macdonald.

" Young

" Macdonald.

" Neilly.

Mr. Gilson.

Mr. Russell.

Chief Justice Ross.

Mr. Cole.

Mr. Anderson.

Mr. Ferguson.

" Mr. Bruce

Mr. Gair

The Surgeon

Mr. Ferguson Wilson. Mr. and reply
adequately

Minutes of the last meeting.

Arising out of the minutes.

Report of Chairman & The President
on the Revision of the Fort House
Constitution.

Report of Chairman on app^l of
Lauram & Bell for permission to obtain
British Patent Rights on Respirator.

Have I Chancellor's original, agreement?

~~Something at beginning~~

Read & confirmed.

Approved.

✓
Approved.

From The Toronto General Trusts a letter stating that in connection with the two additional Leonard Matriculation ships reported at the last meeting of the Board that these were limited to 4 years only.

From Sir Ellsworth Stowell acknowledging the receipt of the Resolution of the Board in connection with the death of his father the late Sir Joseph Stowell.

From Mrs. Elizabeth R. Hendry in appreciation for flowers sent on the occasion of the death of her husband the late Dr. George Hendry.

From Prof. H. W. Price expressing thanks to the Board for their kindness in granting leave during his illness.

From the Supt. reporting on the application of the Canada Hydro-Electric Co. for the use of Aurora Lee Ground for 1939 and commencing the approval of Dr. Althouse June 1st. \$600. for season.

The Bursars Statement certified by the Auditor for expenditure from Accountable Warrant authorized 9th March 1939.

Also Estimate of Amount required for Current Expenditure for balance of the month of April and the first part of May.

Read.

Read.

Read.

Read.

✓

approved

Laid on the table

authorized

Report No. 211 of the Property
Committee

Report of Special Committee on
University Affairs.

Registrar's letter together with the
suggested revision of fees for 1939-40
in other faculties.

Report of University Auditor on
Trust Funds & Investments
Presented at the meeting of the Board of Trustees

Clause 4. Delete

Amend The matters' under
consideration, detailed Chancellor
Memorandum sent to members of the
Board.

Motion of Dr. Gibson

Read and Moved Dr Russell
Mrs Heilly
approved & adopted.

President, Registrar & Bursar delegates authority

(Not included in minutes, leave for
special meeting of Finance Com^{tee}).

From the Economic Incentive
Trust Ltd. 19th May 1939. King Edward Hotel
Hydro Hotel, on 3rd St. Kirkpatrick and Bennett.

From C. P. R. in Montreal
May 3/39. Sir Edward Beatty or
W. C. Coleman.

From Wm Neilson Ltd, Toronto
19th April/39. Morden Neilson

From Royal Cant Institute thanking
the Board for use of Convocation Hall
on Saturday Evening.

Retirement of City of Hamilton, Ohio 5%
Bond due May 1. 1939, Paid for
Wm. Cummer, Fairclough Leys Fund.

Authorized.

15

11

Read.

Finance Council

Recommendations and Communications from the President.

Biology Spec Res.
W.G. Childers \$40⁰⁰

University Extension
Art Assn: Rear Ext Boards.
Fee 5⁰⁰ per student

Anatomy.
Dr R. H. Flett. 25⁰⁰
Dr R. G. McKenzie 50⁰⁰

Transfers.

Health Service Men.
Surgical Asst to Med. & Office Supplies 68⁰⁰

Geography.
App. & Furniture to Mice. 60⁰⁰

Astronomy.
Observing - Supp App to Lib. 200⁰⁰

Soc Sec. &
Spec Lects to Office Supp 55⁰⁰

O.E.C.
Gen Class Supp to Office Supp 500⁰⁰
Lib. Sch. Class Supp " Office Supp 50.

Presidents:

Med Res Banting \$300⁰⁰ re Dr. Gallie

Resignation of Dr A. C. MacPhedran.

From Faculty of Dentistry enclosing
\$73⁰⁰ on account of contribution to
The W. George Sutherland Memorial Prize

✓ approved.

✓ Not dealt with.

✓ approved. taking place of Mr. Webb.

✓ approved

✓ approved

✓ approved.

✓ approved. Is this office supplied?

✓ approved.

✓ Left over.

✓ Regret & thanks

✓ Accept with thanks

From Lady Kemp enclosing \$500⁰⁰ for
Grad. Study - 1939-40

Prof. C. R. Young replacing the Munnick

The Comforts Club \$139.11

Carnegie. Fine Art Grants.

Carnegie Child Study

re Sir Joseph Flavelle. National Trust.
\$50,000. Trust. Income for Grad. Study.
2 1/2% to be added to fund
by Trustees.

Fac. of Medicine Council re
Health Service

Dr. Fitzg. Wald, leave

The Chancellor
re \$20,000. undertaking

re Rules of Procedure

re Spec. Com. & inquiry into
Staffs Univ. & U.C.

with ~~the~~ ✓ accept with thanks.

✓ On motion of the President
approved.

✓ approved.

✓ accept with thanks.

✓ accept with thanks.

✓ Accept with thanks.

Received referred to Dr Bursar
Refer to a sub committee
Board & report to Board to
meet very soon. ^{Assured them} send copies to members
not present.
till Sept.

The Bursar that exchange original
undertaking regarding #13,553.32

Notice of motion

" " " Olan, Kelly, Gibson

re Trust Funds.

→ The Chancellor

re Comaught Laboratories.

Canada Books Abroad 269 Page
 Can-Inst Internat Affairs
 Prof. Underhill in the book. 1938

City of Hamilton Ohio Bonds due May/39
 \$500. 5%

In hands of the Finance Com^{tee}.

Refer to next meeting - Presented. But at the request of the Chairman, consideration was delayed for consideration until the next meeting when & where & state his views & Pres.

Finance Com^{tee} See Page 30

Adjourned at 6 P.M.

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday April 27. 1939 at 4 P.M.

Present

The Chairman
The Chancellor
The President
Mr. Gibson.
Chief Justice Roal.
Mr. MacDonnell.
Hon Mr Ferguson.
Mr Rogers
Mr Russell.
Mr Neilly
Mr Young
Mr MacDonagald.
Hon Dr Bruce
Mr Anderson.
Hon Mr Kelly.

The Bursar

Minutes of the last meeting.

Arising out of the minutes

Request from Canada Life Assoc Co.
for permission to play tennis on
Sunday on Aura Lee Grounds, also
minor repairs on showers. The bursar
reports that he will attend to necessary
repairs but that both he & Mr Gibson think
it would be inadvisable to permit Sunday tennis

Read & confirmed. Change Howard Bruce.

Moved by Mr MacDougald. approved by James.
 See Mr Ferguson. 1. 2 + 3

Do not grant the bill.

✓

arising out of minutes

Health Service Committee Report.

Report 133 of the Finance Com^{tee}

Connaught Laboratories Estimates.

re Sir Joseph Flavelle Request of Lease

Resignation of Mr. Rowell.

Request under the will of the late Mrs. Jean Glasgow endowing a ship with the Girard Trust Co of Phila for \$10,000. in the name of "John Macdonald Barrister of Godenick ship."

From the Consolidated Mining & Smelting Co requesting proxy in name of Sir Ed. Beatty or L. S. Blaylock. 23 April/39

re Dr. Mowbray

Read. Moved Dr Bruce
 " Mr MacDuffall
 adopted.

✓ Solicitor examining Trust Funds & see if
 the Solicitor Paragraph 9 add
 Moved by Mr. McDermott.
 Hon Mr Kelly
 approved after amendment
 Power to Report

Franklin
 Comings.

Resolved
 ✓

Moved Mr Kelly
 On Russell. & The Chancellor
 Carried.

Get copy of address.

Leave for Property Committee. Not brought up.

Resolved
 ✓

communicate with Mrs. Powell.
 Left with Chairman

Resolved with thanks. transmit to Senate.
 for consideration also kin

Telegraph sent
 ✓

Authorized

Letter of Appreciation

Approved

✓

✓

✓

✓

✓

✓

✓

✓

Approved.

} Not dealt with

✓ Approved

✓ Pres recommend same ~~proportionate~~ distribution without prejudice approved.

✓ ~~Finance Committee~~ presented by Dr Russell.
Moved by Pres.
Sec "Dr Russell. approved

Mr Mac Donald Esq,

Prof Byers Resignation Plans
Hart House Budget.

Lord Baldwin

May I thank The University of kindness

re \$2000.

re Chancellor

Dr Russell has book on life of
Sir John Macgillivray

Chancellor re Western Union

re Hart House Bylaws.

- ✓ appointed Student Aid & Placement.
without ~~estimates~~. Show in printed list
- ✓ apponed - 2 wos leave & be retired.
- ✓ re Wardens - refer to Standing Com^{ee} to
consider absorbing salary.
Mr. Ferguson on Committee
Mr MacDougald Acting Chairman.

Reg. ✓ Moved. Dr Bruce
Proc. ✓ Sec. Mr MacDougald
✓ Dr. Russell and all others associated
Apprec^{ate} & indebtedness & having
obtained the money.

Get Dr Russell
resolution # 16,000. as capital & pay surplus.
Dr Russell draw minutes
Mr Ferguson. Possibly have them
as signed by the Board
May 25 - 1911.

✓ Moved by Chancellor
" Dr. Ferguson
Chairman The Chancellor.
Vice Chairman.
President
Hon. M. Kelly
Hon. Ferguson.
" Dr Bruce & Mr Young
also Bylaws?
Com^{ee} appoint a Chairman

Send to Pt & Pubo
- no minute

Write Mr. Young re Gov. authority.
note on minute

5.45

Move Mr MacDougald
Dr Ferguson Oppose 1 & 2 & 3d possibly
readings

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday May 11, 1939 at 4 P.M.

Present.

The Chairman

The President

Mr. Osler

Mr. McDowell

Hon. Mr. Kelly

Mr. MacDougald

Mr. Young

Dr. Anderson

Mr. Rogers

Hon. Mr. Bruce

Chief Justice Rose

Mr. Russell

The Bursar

Minutes of the last meeting

Arising out of the minutes

From Victoria University
" Trinity "

Expressing appreciation of the
Board's action regarding a
proportionate distribution to the
Federated Colleges in connection with
the increase of fees in Commerce & Science

✓ Read & confirmed

✓ Chancellor's resolution Rylands etc.

✓ Read

From Eras. E. Schofield on behalf
of himself & his daughter Joan
transmitting a cheque for \$1,000. in
memory of his late wife and to be
used by Sir Frederick Banting in
work in the cause of Cancer prevention.

From A. G. Jenin Headmaster U.S.S.
two cheques \$1,000. each from R.D. Borer
and W.E. Borer to establish two annual
scholarships in University Schools.

From the Registrar enclosing
Statutes of Senate.

1418 - Arts Calendar.

1419 - Medicine

1420 - Forestry

1421 - Dentistry

1428 - Social Science

1429 - Lib School

1431 - Law

1441 - W. George Switzer Mems Award

1442 - Wallace Secombe Mems Schs

1443 - Albert E. Webster " "

1444 - Oral Health Theses Prizes

1445 - Wallace Secombe Prizes Prof.

From Guardian Realty requesting
propry for the Annual Meeting
to be held 15 June. T.M. Wood. or his agent

From the Lupt report in connection
with the use of playing field for
cricket by the Recreation Club of the
S. Eaton Co. approved by Ath Assoc.
Head Report.

From the Athletic Directorate
transmitting a suggested amendment to
their constitution dealing with the
award of University Colours.

✓ Accepted with thanks

✓ already approved by Deputy Minister of Education
Accepted with thanks.

✓ Dr Bruce
Mr Macdonell.
Approved.

✓ Authorized Any dividend?

✓ Approved.

✓ Approved

The Bursars statement certified
by the Auditor for expenditures
from the accountants Warrant
authorized 13th April 1939

Also Estimate of amount required
for Current Expenditure for balance of
the month of May and the first
part of June \$295,000.

Memo. From the University Solicitor
regarding the University's interest in
the Dr G. W. Ward Estate.

Memo. From the Chartered ^{Trust & Co} regarding outstanding
Soldiers Loans and as to whether they
might be written off or what action to
be taken.

From the Asst. of University College
Business Officers with a membership
representation covering some 75
institutions regarding Membership.

From Dr. G. E. Russell re Sir Robert
Salomon's Lectureship

✓ Laid on the table.

✓ authorized

✓ Providing Solicitor recommends in writing.

Chairman ✓ Board authorized writing off

✓ Authorized membership & payment of fee.

✓ President reported the proceedings regarding publishing Hodder & Stoughton Publishers. England Canada & American Continent The University Press. & distribution of same

✓ Sir Robert concurs.

Mr Russell presented report & approved

Recommendations & Communications from the President.

Appointments

Chemistry. Assistants in June list
\$500.

Botany. Res Assts for June 790⁰⁰
Wire Extending
Summerless 7939.

Radiology
Dr. H. V. Peters, Asst. Deans 100.
O.C.E. appts

Resignations 30 June/39.
O.C.E. J. A. Duni
M. A. Cameron
J. H. Mills will retire
Med. Dr. Harold Parsons.

Transfers

O.C.E. \$6000. to Practice Teaching.

Mineralogy \$34⁰⁰ from Spec. Lab.
to take receipt.

Experimental Research \$300.

Incinerator \$1050.

Estimates

O.C.E.

Institute of Child Study

✓ Approved.

✓ Approved.

✓ approved.

✓
✓ Approved

✓ app acceptance & appreciation
✓

Pres Question. accept with regret. Special Dr. Bruce
Mr Anderson.
President to prepare

✓ Approved.

✓ approved. also damages.

Lollie ✓ Approved note possibly transfer this amount.

Lollie & Lott ✓ Authorized

✓ Part to Comfort Approved.

✓ From O.E.E. 10,000. will come sufficient
Approved Tentative.

Estimates of Athletic Directorate for.

Garbline, Leane

Prof. Myer

King & Queen May 22/39

Mr. Howell

Board June 8 changed to Wed June 7/39

Finance Council Friday

✓ Approved.

✓ approved. without pay.

✓ Refer to Finance Com^{tee} strong recommendation.

✓ ✓ Superintendents Report regarding arrangements
 approved. Submitted.
 Pres & Supt use best judgement
 in arrangements in connection with same
 anything necessary.

○ The Chairman explained - Withdraw
 Govt agrees & if Govt feels they would
 like someone replaced.

✓ Note

5.25

✓ If ROM can be changed.

Agenda for meeting of the Board
of Trustees to be held in the
Board Room Lincoln Hall on
Thursday May 25, 1939 at 4 P.M.

Present.

The Chairman
The Chancellor
The President.
Mr. McCallach.
" Young.
Hon. Dr. Ferguson.
" Dr. Kelly.
Mr. Macdonnell.
" Kelly.
Dr. Gibson.
Mr. Macdonald.
Mr. Baker.
The Vice Chairman (Dr. Russell)

The Bursar.

Minutes of the last meeting.

Arising out of the minutes.

Letter from Hon. Vincent Massey
Letter from Rev. Mr. A. Cameron
expressing his appreciation of the
treatment received by him while
with the University.

Mrs Mc Gullag to death.

✓ Read & confirmed

✓ Read.
Read.

From the Leaside Engineering Co.
requesting from for their annual
meeting to be held on Tuesday May 30/39
1st floor in the name of H. W. Houghton
and H. A. Blake.

(Enclosing audited financial statement)

From the University Solicitor, enclosing
copies of correspondence regarding a
possible claim for damages ^{by Louis Gregory} in connection
with statements alleged to have been
made by Miss M. B. Ransom. The dictation
in ~~that~~ ^{that} ~~House~~ to Louis Gregory.

Miss Ransom now denies that
she made any statement regarding
Gregory, ~~thruing~~ ^{thruing} which is substantiated
by the City Clerk.

From the University Solicitor regarding
the Sir Pentram Gundle Estate in
which he suggests that the University
take the same stand as St Michael's
College, in not taking exception to
the retaining of the Crown-trustee
investments held at the present time
but not committing themselves to the
future, and that annual statements
of the assets on hand be furnished
so that they can indicate their views
on the realization of the same.

From the University Solicitor, enclosing
a letter from A. D. Fisher asking if
the University will, ~~offer~~ ^{offer} the ground rent
for the next 7 1/2 years to Jan 8 1947 @
\$500. per year at 52⁰⁰ a month which
would pay the current ground rent
& ~~restitute~~ ^{restitute} ~~before~~ ^{before} Jan 8/47.

✓ Authorized & Report presented Year ending
48 Feb 1939.

✓ Reported.

✓ Approved.

✓ Prof Can^{ce} Savings for year

From Dean Mitchell of the Faculty of Applied Science and Chairman of the Committee of Award of the MacCharles Prize, recommending the names jointly of Mr W. R. Robson, Chief Surgeon McIntyre, Percipine Grimes and Mr D. C. Smith Associate Professor in the Dept of Med. Res. Building.

The Prize of \$1000 to be divided equally between the recipients and they be requested to agree on the same either in cash, or a medal and cash for the difference.

From the Registrar enclosing Statute of Senate No. 1436 regarding the term of 1930. Mathematics & Physics Bursary conditions.

Int. Comm. re
Instruction.

Report of Finance Committee No. 134

From Dr. Legeroy re fees of Mr. Brown in D.P.H.

Finance Committee re Sub-Committee on University Funds.

✓ approved.

✓ approved.

✓
 Mr. Oster
 " Mr. Bullock

✓
 $\$125^{00} - \text{less } \25^{00}
 100^{00}

✓ Mr. Oster Sub. Report to Finance
 Sub. & Finance Com^{tee} to deal
 with Sub. Com^{tee} Report any memos available
 notify all members.

Add Chairman of the Board in Finance
 Com^{tee} Report re Colquhoun
 Consider Commaught Labs if in doubt
 re 4% rate of interest till further
 notice

Recommendations and Communication
from the President.

School of Nursing Lectures.

" Engineering Research.

Dr. Jas Page Rutland Med Bro 50.
to Dr E. J. King \$500.

Transfer

Physics New app to Dr. J. J. King \$50.

Pharmacology Supp to app. 190.

Chem Eng " " " 100.

appointments.

Resignation of Jack Batterly

McKedron

re Finance Com^{tee}

Lin Chen M. D. & Hon Degree
at Western University

✓

Approved.

Approved.

Approved. not Med Res Banting.

Approved

Approved

Approved

✓

approved.

✓

Regret accept.

✓

Sub Vels Engineer & Supr
 Bd. instructs Supr to get Cont Engr
 Joint Report for Bd regarding
 Plant.

Dr Ferguson.

Mr Mc Culloch.

Recommended by the Minister

Dr. A. J. H. A.

✓

Hon. L. J. D., along with ~~Mr~~ Morgan
 Congratulated the Chancellor, The President stated.

Chancellor retired 5.10 P.M.

re Organization in Faculty of Med.

re Sir Joseph Flavelle, Bequest.

✓ Mr. Heilly
 Mr. Zengler tray
 \$3000. expenses state app
 requests President from Walling
 Directed by the Pres

That the Pres be requested
 to have survey in app be
 made and charges be met
 by Walling.

Report by Chairman re use of Hollywood
 cannot accept the property under these conditions
 Do not approve
 (delete)

Get a copy
 of the report
 from the soli

Send Mr. Young copy of conditions
 (no)

Send Judge Kelly solution
 Bring up at next meeting

5.50 P.M.

Confer also annual Report next meeting.

Agenda for meeting of the Board
of Governors to be held in the
Board Room Simcoe Hall on
Wednesday June 7, 1939 at 4 P.M.

Present.

The Chairman

The President

Mr. O'Brien

Hon. Dr. Ferguson.

Mr. Neilly

Hon. Dr. Kelly

Dr. Russell.

Hon. Dr. Bruce.

Rev. Gibson

Chief Justice Rose.

The Treasurer

Minutes of the last meeting.

Arising out of the minutes.

From Mr. George H. McCallagh
and family acknowledging receipt
of the letter written upon the
death of Mrs McCallagh.

Report Purchase of \$1000, 10 of 6 30%
Bonds due June 1953/58 @ 98.75 yielding 3.08

Read & confirmed

re. Mr Charles awards arising out of minutes

Read

Reported

From The Warden of Hart House stating that as a result of their having to provide \$3000. toward the expenses of Hart House they will be unable to make certain improvements which they had hoped to have done.

From The Registrar enclosing Statute of Senate No. 1446 regarding the Calendar of the Faculty of Applied Science.

1433 Curriculum in Physical Education for Women

1422 Agriculture
1423 Veterinary Science
1432 Pharmacy

The Bursar's statement certified by the auditor for expenditures from the accounts Warrant authorized 11th May 1939.

Also Estimate of amount required for Current Expenditure for balance of the month of June and the first part of July \$235,000.

Appointment of three Trustees of the Royal Ontario Museum by the Board of Governors of the University of Toronto.

Now Dr. Cody, Mr. Oleser, and Hon. Mr. Ferguson who replaced Sir Jos. Flavelle.

Request for ^{transfer} additional appropriation of \$100⁰⁰ for Revenue stamps on cheques from ~~clerical assistance~~ for current year to finish year and Bank Charges.

Transfer \$300. from Amount provided for University Contributions from Academic to Employees Pension Fund.

Read.

Approved.

Laid on table.

Authorized.

The Kelly would. reappoint

~~Authorized.~~

Authorized.

Authorized.

Recommendations and Communications from the President:

Library. Miss Cox
" MacRostie.

Physiology Miss Harpell.

Physiology Res. Miss. Lifford

Univ. Extension Miss B. W. McEwan
" W. M. Sheldon
Sept.

Aerial Navig. Rev. John Patterson.

Dentistry. Post Grad. Pay to Instructor

Appropriations & Transfers

Univ Press. Wages 6000.
Misc 200.

Transfers School of Nursing \$2500.

Univ Exp Dec 1894 to Dec 1895 \$100.

Report on those retiring after 65.

Toronto Scottish.

Gen Alexander.

Lieut Gen.

Moved by Hon. Dr. Bruce be taken as read.

Renew Dr. Gallie 3 years.
separate minute

Miss Shield one month leave with pay.
approved. watch family

Mason. 3 years.

subject to approval
of Am. Ex. by Govt.

No appts. to go out.

Approved.

Approved.

Approved

Approved.

Approved. to come out of special fund, not to be paid
till received.

Approved.

Approved

"

authorized.

Approved.

Appt. continue extended for one year
Approved.

Read Letters of appreciation re visit of "Her Majesty"

"

"

"

"

"

From the Registrar Report on the
Courses of Instruction to be provided
by the University for students in
the College of Optometry, and the fees
to be paid annually by the College.

From the Miner Laboratories whether
the University would grant a license
to one of their clients for the use of
the machine regarding the prevention
of silicosis.

Married Women.

re Miss. Cochrane

Anthropology.

Dr. Russell & Mr. Oslen left 4.55 P.M.
for Hospital's Committee

Prof. Andagh. Leave

Miss H. E. Bennett. Resignation

Prof. Tracy resignation

President Reported Progress on
Survey for 1912.

Dr. A. Lemlap Sakko. Accumulated
Funds to be used this year possibly next

School of Hygiene Dept. & Division

Approved.

There will be a central licensing established.
Nothing definite

Machine request re Regulation
Regulation should be enforced ^{any exception} ~~special cases~~
dealt with separately

Pres request Miss Cochrane to carry on
for a year

Approved, The Bursar act.

Leave for year at \$3500. Approved.

accept.

accept.

Approved.

approved.

Dr. Fraser re Microscope
Hollywood

Mendenhall

Conway & Latis. Report.

Lederle - Concentration of Antibiotic

The President re Univ College &
Special Committee & meet
Univ College Pres Wallace & representatives

re W.C. Bldg Programme

Approved.

Mr. Loughton saw Chairman.

On condition that present house ^{only} not be used
as a private residence.

2. Will University agree to extension of lease.
Meet them for 10 years period. Approved.

Early orders at next meeting.

Give notice of ^{meeting} Report be adopted
(Let to be done at next meeting)

Committee

on motion Mr. Neilly

Dr. Bruce.

Mr. Neilly set wording approving of agreement

See Dr. Bruce
Mr. Gilson compliment Mr. Neilly.
Chairman eulogized.

Appoint Mr. Ferguson on this Committee.

Have figures at next meeting

5.50 P.M.

Will we
write to
Society-

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday June 22, 1939 at 4 P.M.

Present.

The Chairman
The Chancellor
The President.
Mr. Olsen
Mr. Bence.
Mr. MacDonald
Mr. Young.

The Bursar

Minutes of the last meeting
arising out of the minutes

See Jos. Danville, binding over successors

Read & confirmed.

X Comfabs Report (see later)

From the Registrar enclosing
Statutes of Senate Numbers

14 24

14 28

14 34

Matriculation Curriculum
Calendar of School of Graduate Studies
Calendar of House of Science

(14 40

14 35

14 32

14 38

14 39

Curriculum of School of Navigation
Calendar of School of Nursing
Curriculum of Ontario College of Educ
Curriculum of Physiotherapy
Curriculum of Occupational Therapy

From the Minister of Education
regretting not being present for
meeting with Governor.

From the University Solicitor
enclosing a copy of ^{reasons for} the judgment
handed down by the Hon Mr Justice
Middletown regarding the provisions of
the Will in the R.E. and Estate in
which the University gift will not now
take effect.

From the Royal College of Dental
Surgeons stating that they do not feel
justified in making any reduction
of the \$2,500. per annum which the
University now pays as a liability
interest payment on the \$50,000. equity

From the Comptroller of Hart House
stating that the Massey Foundation are
prepared to grant \$8,000. towards
the alteration to and the improvement
of the Graduate Dining Room & servery.

From the Sec of applied Science
requesting the same procedure to
be followed regarding the Sec
loans advanced from the Jas. W.
Brooks Memorial Loan Fund as are
now in effect in the Wallberg Fund.

✓ X approved.

✓ X Read.

✓ X Read.

✓ X Approved write Matt Lund.

✓ X Approved (Same as Wallberg).

From the Toronto Conservatory of Music asking permission to retire. 2 x 1,000. Bonds now held by the University at the price of issue 96 same as was done with the \$45,000. last year. at what date July or Sept!

Consideration of Board of Governors' Annual Statement for year ending March 31, 1939.

Consideration of University Press Estimate for 1939-40.

Report No 2.2 of the Property Com^{ee}

re E. B. Walker Request
" J. A. Walker Request

\$99,900⁰⁰

✓ + Mr Osler
Hon Dr Bruce
approval on same basis 96

✓ + Mr MacDougald
Hon Dr Bruce
approved

✓ + The President -
Mr Osler
Approved.

✓ + Clause 5
re Holwood forward disclaimer.

Moved by The Chancellor

Seconded by Mr MacDougald.

Send letter as outlined by Solicitor.
Secretary & Chairman authorized to execute

Delete 5

✓ Add
until such time as the property
can be sold.
(Place in agents hands).

✓ re Royal Cani Institute

Leave as is.

Whole Report

✓ Moved by The Chairman of the Board
Sec Mr MacDougald.

Delete 5

Leave 8 as is.

✓ + Formal authority to set aside \$100,000.
approved.

From the Canada Packers Ltd requesting
 proxy for their Annual Meeting to
 be held July 6/35 and naming
 J. S. Macdonald and E. Brock

From the Seaside Engineering Co
 in connection with authority given
 in June 1934 regarding the proceeding
 with the taking ^{out of patents for} of starters on automobiles
 which had been recommended by
 Mr. G. A. Russell at that time. They
 now ask for the Board's recommendation
 as to what action should be taken
 further.

From the Bursar in connection
 with signing of University cheques.
 either by Mr. G. A. Baird or Mr. G. L. Court
 sign as accountant and that
 during the absence of the Bursar
 Mr. Court sign as pro Bursar and
 not as accountant.

Estimate of amount required
 for current expenditures for the
 month of July \$175,000. and for
 the month of August \$250,000.
 and first part of September.

Possible authority to sell
 Bonds in view of present
 financial difficulty

re Underhill Report

✓ + Approved.

✓ + Refer to Rev. Russell with power
to act.

✓ + Moved by Mr. Mac Dougald.
Seconded by Mr. Young.

Authority given as per resolution.

✓ + Approved.

✓ + Write Government, no meeting of
Board that unless Grant forthcoming
or Order in Council permitting
larger overdraft, payments cannot
be made.

Leave till Fall.

Recommendations and Communications
from the President
Appointments

Additional Notes

Apple Gen Exp \$100.
Univ Press. \$500. & \$80.

Transfers

Botany \$60⁰⁰ - Spec Res to Off
50. App. .. Bot Garden
Apple Gen Exp 250⁰⁰

Soc Science \$284³ to Off Supp.

re Press of other Membership in the
Board of Trade.

Appointments during summer
months. In absence of Chairman &
Vice Chairman the Pres to consult
with any other members of the Board
& to be confirmed at first meeting
in Sept & the Board authorized to act.

2. Eaton Co donation to U. C. Res. Fund

President reported an readjustment of
Classes to take place in fall

✓ J. Approved.
Question of Beatty request for 4 increases (No minute.)

✓ J. Approved.

"

✓ " Approved.

" Approved.

✓ Approved.

✓ Approved.

✓ X Not Granted.

✓ J. Mr Young
" MacDougald.

Same as outlined.

✓ X Thanks. credit to fund established.

✓ T ~~not in minute~~ Return to President
Agree to arrangement make copy
Possibly take up with Prof Mackenzie re Pensions

President in Estimates approval.
 Chairman reported Prime Minister
 not well, Early in autumn.

Prof Andagh, gift of Library

Gift. Morrall.

Dr. Fitzgerald

- ✓ X Prepare minute re this.
 - ✓ X accept with thanks.
 - ✓ X Approved.
 - ✓ X Authorize Pres to inform Jan if he wishes.
 - ✓ X No meeting in July or August same motion as previously.
- Adjourned 6 P.M.

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday September 14th 1939
at 4. P. M.

Present:—

The Chairman

" Vice Chairman

" President

Mr Gibbs

left at 5.20

Mr Bergman

Mr Culloch

" George McCullough

~~Mr Burns~~

Mr Bruce

Mr Cole

Mr Andersen

Mr Kelly

" Burns

Chief Justice Rose

The Bureau

Welcome to Mr. C. F. W. Burns

Report death of Mr McDougald Aug 28/39
Minutes of the last meeting

Arising out of the minutes
Confirmation of appointments
made during summer & transfers

Re Leaside Engg. patents

Re Prof Dale, Classics 1/2 Trinity Centre
1/2 Burns "

Resolution re loss of Mr. McDougald.

First

Hon Dr Bruce.

" " Ferguson.

~~Minutes first~~

Appointment of Mr. Burns. Welcome

Second

Approved. Minutes Third.

Moved by President.

See Mr Ferguson.

approved.

✓ / Approve Report

✓ / Approved

Arising out of the minutes.

re C.O. I.C. providing funds for
erection of Deill Hall at 119 St George.
increased from \$15,000. to \$16,000.

- re Holwood. Report that keys
of property turned over to the
Bursar and Superintendent 30th day
of June 1939 and agreement prepared
by University Solicitor & Solicitor
for the Estate embodying a disclaimer
on the part of the Trustees of Sir Joseph
Estate of the right to renew the lease
and a release by the Governors to the
Estate of the Gift. Get authority to
sign document and letter re use
of building for 10 years also
request of Mrs Barrett to have
till 31 Dec to decide as to whether
she wishes to have the pipe organ
removed also any and all articles
of furniture. Rent all been paid.

Re Vacant lot on King St. W.

Mr. Gibson reports that he is
making an effort to find a
purchaser for this property.

Re Government Grants. The Bursar
reported that the Government had
made payments of their grants only
when University funds were exhausted

Report Grant of Rockefeller Fd.
of \$250,000. and the investment of
same in 50,000. D of 6 $\frac{3}{4}$ due 1 Jul 1956.66
at 102.25 yield 3.08
Mr. Russell
Mr. Ross 200,000. Out 3% due 1 Jul 1952.54
at 99 $\frac{5}{8}$ yield 3.03
Don. Securities

Reported.

Moved. Mr. Heilly
Mr. Osher. Sign

Approve signature on document letter

Reported.

Moved Mr. Osher.
Mr. Ferguson

Authority to temporarily ~~exceed~~ overdraft
allowed in view of the fact that the
Order in Council has already been prepared
for \$250,000.

Approved.

Reported.

Annual Report of Students Adm. Cl.
for year ending 30 June 1935.

Re. Dunlap Observatory, change in
visiting hours (and transfer from
supplies to attendants sufficient to
pay them) Please tell how to apply.

Re. Application of Prof. Young for
reimbursement of \$495.00 for calculating
machine bought in 1935.

re ~~Project~~ Examination of Power Plant
The Deputy Minister writes that consideration
is being given to the selection of a competent
person to make the examination.

Report - Pending suit in connection
with alleged bursting of a bottle of
liver extract prepared by the Cornsight
Laboratories.

re Mrs. Keys and death of Prof. Keys.

re 86 Queens Park turned over to
Prov. Govt for use of Prov. Police.

re Flannell Gelfs - Psychology
authority requested for \$500 & app?
to appoint fellow.

re Continuation of Eli Lilly Gelfs
for 1939-40 in Med Res Banking.
of \$2000 total.

re Revival of grant of \$3600. from
Cosiah Macy (w. Gelfs) and receipt.
of \$1800 neurogenic and hormonal
influences. Med Res Banking.

✓ - Approved.

✓ - Approved.

✓ - Pres authority to take whatever steps
he deems necessary.

- Reported.

- Reported.

- Senate, Letter was read.

✓ - Reported and action confirmed.

✓ - Establishment

✓ - Reported.

✓ - Reported

Report Gift of Dominion K. Ross L.B.
 At bathed of \$20.00 for prizes in law.
 annually. The prize in law.

Report of receipt of \$7.50 Interest on
 Walter Mortgage held by Minnie Carson.
 Bequest \$419.23. Will this be transferred
 Research in Tuberculosis?

Re Annie L. Laird Estate.

Get authority sign release and
 discharge declaration for \$2000. C & R
 4 1/2 of Bonds due 1 Feb 56. Bequeathed
 to University. To be signed prior to
 delivery. For Prizes in First Class Honors
 in 2nd Year Household Economics B.A. course.

Report Receipt of \$2000. I have Down
 Sent \$1000 To Bowdoin for work
 under Dr Best and 1000 for radiators
 under Dr Tisdall as recommended
 by Carl Olson Nutrition.

Report Gift of \$5000, from Carnegie
 Corp. Howard expenses of 4 of 2-
 Yale conference on the North American
 Indian under direction of Prof
 McIlwraith of Toronto and Dr. Bram
 of Yale.

The Bureau statement certified by
 the auditor for expenditures from
 the accounts Warrants authorized
 24th June 1939 for June, July & August.

Also Estimate of amount
 required for Current Expenditures for
 balance of the month of September
 and the first part of October \$5000.

Reported.

Banting.

De Longueon.

" Anderson.

Authority to origin

Bonds to be retained.

Reported.

Reported.

Laid on table.

Approved Van Hornes.

re Protest of British Empire Assⁿ
in connection with statement alleged
to have been made by Prof. Boe.

Request of Chairman of the
Museum Board for formal
authority for Bursar to transfer
to a suspense account of the Museum.
the unexpended balance remaining
in the R.G.M., at the 30 June last
which has already been provided
for. Same as last year. Amount of \$979.13

Letter from Chairman of Museum
Board stating that University Estimates
should contain \$5,000. odd more than
the \$80,000, mentioned in our
appropriation advice.

Confirmation of tentative authority
given by the President to Prof. E. F. Burke
in Physics for additional \$500 to the
\$1,000. Appropriation from the Majerum
fund for the magnetometer purchased,
due to transportation charges.

War Service Regulations.

Members of staff enlisting

Refer to President, make enquiries
consideration reply.

action confirmed of transfer made.

Read.

✓ Authored

President sent letter to Militia & Defence
Army Commander Maclellan.

President authorized possibility of flying work
being located here, but not yet carried out.
and explained possible development of
the C. O. S. C.

Sub. Committee of Bd take this up with Govt.
Chairman explained interview with Dr. McArthur
leave for duration & old seniority & pension fund.
Commaner - The President, Dr Ferguson approved
Dr Russell Mr Cullen, R.C.
Mr Neilly

Recommendations & Communications from the President

Leave of absence.

Prof. Grauer, Vancouver possibly resign

Resignations

Miss. Hazel Weeks, Sch. of Nursing

G. Lyman Duff, Pathology

Dr. Carl Von Leeman, Res. Ass't in Pathology
Unable to accept appointment
due to immigration difficulties

Geo. Clive reporting for duty

Medical Estimates

re App. Science Survey

A.P.H. Agreement.

Rockefeller increase grant

Prof. Kemp
" Coe

War Service Advisory Boards for Students

Soldiers Tower

86 Queens Park

Back campus

Stadium

drilling
Recruiting

Get additional notices of appointment from the President.

1 Aug Resignation accepted Pres recommend.

✓ - accept with regret. appreciate his services
Hold up appointment

✓ - Reported Pleased.

✓ - approved as revised

✓ - Middle of Oct. - at end of present year \$4,500..

✓ - 1/2 to start. Jackson.

✓ - Pres recommend

approved

Mr Bruce

Mr Gillespie

approved & authority to sign

✓ - Leave without salary for duration

approved

✓ - Approval of scheme give authority to Pres to name Committee.

Future protection to Prop Com^{es}
* Ontario Government

Report of Supt on Greenhouse
at Hollywood and use of Building for Res.
Protection of Central Power Plant

Carnegie Corp's Educational Research
Budget.

re Medicine first year failures

W.C. Mens. Residence.
Dr. Gibson re \$100,000.

The Times Advertising

~~78 Junes &~~
~~Supt~~

Mrs. Dunn on Committees

✓ - Approve Greenhouses

✓ - Protection authorized, Prop. Comm^{ee} take up with Govt. what can be done.

✓ - Approved.

✓ - Refer to Pres.

Mr. Bruce

Mr. McCallagh

Mr. Ferguson.

Minister & Deputy Minister
anxious.

Refer to Finance Comm^{ee} delete.

No action.

Refer to Prop. Comm^{ee}
approve to see to it.

- Left to Chairman
Mr. Burns appointed to follow
Property
Hart House

6.15

Agenda for meeting of the Board
of Governors to be held in the
Board Room Simcoe Hall on
Thursday September 28th 1939 at 4 P.M.

Present

The Chairman
" Vice Chairman
The Librarian
Hon Mr Ferguson
Mr Neilly
Mr Burns
Mr O'Brien
Mr McCullagh
Hon Mr Bruce
The President
Chief Justice Rose.

The Bursar

Minutes of the last meeting
arising out of the minutes.

Report receipt of cheque for
\$250,000. from the Provincial Govt.
received at last meeting Sept 19/39

Report receipt of letter from
The Chief of C. E. C. expressing
appreciation to the Board for the
consideration shown him

- 16 minutes Read & approved.
Bunar, congratulated in preparation & time consumed.

- Reported.

- Read

Report from Supt on Central Power
Plant Protection.

Report arrival of Dr. Carl von Lerman
following delays in immigration
arrangements.

Report Payment of \$495⁰⁰ to Prof. Young
for reimbursement of cost of
calculating machine.

Report from President re War
Service Entitlement & Allowances,
which was referred to a special committee.
What about Mrs. Combs?

Letter from Mrs. McDougald

Report receipt of \$6000. from
Gov & Govt for Civil Aviation for
1939-40.

✓ Request of D. E. Campbell that
the University consider building a
house & getting an extension
of lease to Carados Farm near Judo.

Report exemption given by
United States Government to
University on income derived from
Investments in the United States.

Recommendation of the President
for Bursary to Miss M. R. Ellis taking
a course for Ph.D. \$113⁰⁰

Presentation of Annual of Toronto
Conservatory of Music.

✓ / authorized

✓ / approved 15 Sept.

✓ / President explained. approved.

✓ / the Minute Council
approved

✓ / Reported.

✓ / How much could the kind of house
he wants cost.

✓ / Reported & Bureau commended.

✓ / approved.

✓ / Referred till next meeting

Re National Research Council
 Bursaries and question of in-
 tuition at 125⁰⁰ instead of \$100.
 due to increased fee. 10 Scholarships

British Empire Ass: reply by
 the President.

Recommendations & communications
 from the President.

Transfer

Chem Eng \$1,000.

From Andagh to Demonstrators.

Appointments

Atk. Ass:

Chemistry

Biology. Demonstrators & Class Assists
 As. Assists

Political Economy

Miss Turnbull.

& Horrell.

Hemp.

Resignation

Coar.

Surgery - Change of title of
 Miss MacLaren

Hygiene - W. Fisher

✓ Approved.

✓ Reported as

✓ Approved.

✓ Approved

Approved.

Approved

"

Approved

Full time

Reported & required Pass for consideration to Mr. Smith

Approved.

Approved .

Approved.

Reported and referred back to Leane

Approved.

Approved

Approved

"

Approved.

Amount from Feb 1/39 \$2000. to end of June
Approved

Leane approved.

Leane approved

E McDowell
H H Bishop
W H Platt
Dana H Porter

Authorized to attend. Drid 29 Sept/39.
The Chairman & represent the Board.
~~Mr. Burns asked to represent University~~
~~& vote, both.~~

Thanks of Conference.

Nominated to Board of R. E. D. S.

Mr. Edith Gordon.

Hart House Warden Hart House Debates

English School Girls

Finance Committee of Hart House

Sir Joseph Blauvelles Furnishings

Chas Wright. Head of Research in
British Admiralty. 1 Train 150 Physicians
Buston 25 at once 3 mos 30, 6 mos 100.
\$78,000. by Cabinet

Leave till 1 January 1940

- ✓ - authority to secure someone
Dr. J. A. Dwyer Full Power to make appointment
Show President resolution.

✓

Restriction on Debates.

Due to Govt regulations on censors the
Governors feel that Hart House ^{and} debates
be discontinued at the present time.

The Board decided feel it unwise

Junior Lib. - First term
names to come from President
Approved.

✓ - Approved. Mr. Burns.

X President to report later delete.

X

Agenda for meeting of the Board
of Governors to be held in the
Board Room, Lincoln Hall on
Thursday October 12th 1939 at 4 P.M.

Present

The Chairman

The President

Dr. Gibson

Mr. Osler

" Burns

Hon. Mr. Bruce

" " Ferguson

Mr. Anderson

Mr. Healy

Chief Justice Ross

The Bursar

Minutes of the last meeting.

Missing out of the minutes

Toronto Conservatory of Music
Annual Report.

Read & confirmed

Approved

Wising out of the minutes.

Letter from the National Research Council thanking the Board for their increasing the exemption in fees for the scholarships which they had given from \$100. to \$125.

Consideration of Annual Report of Hart House.

Earlyy Dundas.
Nat. C.
Lambton ass.

Confirmation of authority for executing agreement transferring the administration of the affairs of the Janet Colquhoun Estate from Mr. Gordon Waldron to the Charter Trust & Executor Co. Mr. Waldron having since died.

Report termination of 3 month period of ^{payment} ~~employment~~ to C. Coules formerly copy holder at the Press and approved by the Printing & Publications Committee. To 30th September. \$300.00

Authority for signing Bond on Rifles used at University Schools for Cadet Corps. supplied by Military District No. 2. Annual Bond.

Request by Supt to transfer to Grounds \$100. received for denotation of Greenhouse.

Request by Superintendent for payment to be made to Mathers & Halderby for Architects fees in connection with the Proposed Women's Building Gymnasium for \$2,200. \$600.

Having already been paid Feb 22/28 \$500. June 2/28 \$100. To be paid from Massey Ed. & Payment? Will we charge Massey Ed. with \$2800.

Indi date
decision was
made.

— Read .

— Approved .

— Confirmed

— approved .

— Authorized

— Approved.

—

15 Oct 1939

Rebought maturing of \$25,500 in
 Bonds of San 4 1/2 Bonds. Held chiefly for
 Wallberg Trust. Fed. \$65,000, of which was taken
 over from the Trust Co. other purchased yielding 4 1/2
 also approximately \$100,000, additional
 to reinvested.

The Purchase statement certified by
 the auditor for expenditure from
 the accountants warrant authorized
 14th September 1939

also Estimate of amount required
 for Current Expenditures for balance
 of the month of October and the
 first part of November

Appointment of Standing Committee
 Standing Committee

Manually Mr. Verity, Sec. R. L. Jones
 Council as authorized on
 authority of ~~Trustee Council~~
 subject to Chairman
 of ~~Trustee Council~~

See above

Catherine Pless?

The Chairman to Report on Investment.

of Finance Com^{tee}

Moved by Mr. Gibson.

Moved by Mr. Gibson Now or Not

See Mr. Heilly's note 10 to 15 years.

Wants held for

to yield approx
3 1/2.

The Bureau having reported.

The Board authorize on the Chairman
of Finance Com^{tee} & the Bureau to
purchase.

Dr. Ferguson

Mr. Heilly

approved.

~~5.35~~

Mr. Heilly

Bureau consult Solicitor
re Statute re Com^{tee} also

~~5.35~~

5.40

Recommendations and communications
from the President

Leaves of absence
Two, well, Registrar's office

Appointments

Physics

Botany

Biology

Political Economy, 2.

Psychology

History

Pathology

Physiology

Applied Science

Dentistry

School of Nursing

University Extension

A. C. C.

re Art Gallery \$4000.

Approved.

Approved ^{33 1/2} hrs. in Toronto, Mass. No.

Approved.

Approved Note Trans. re Sociology
 Evan Wright Visiting Professor one year \$4,000.
 J.E.L. Graham Post Grad. " " 1,000

"

"

"

Approved.

Approved. What about Rome

Approved

Approved.

Approved.
 Spec Dist. & Purposes approved

Additions Upper.

Physiology \$2000.

Occupational 2000.

Aerial Navigation \$2000.

Re Dr. Edith Gordon and accounts
and \$200⁰⁰ yet to be met re 2
houses St Michael & Victoria

Dr. Davis appointed to do
work of Dr. Gordon

Mrs & Mrs Cass Begg to replace Tracy
Geophysics Donations.

Rowe.

Council Members Rec by Pres

Miss Patterson

Prof Burton

Jos. Cunningham cheques

Miss Laurel

- approved.

- approved.

- To include the \$6000. from East.

- Contingencies. \$400. to meet app when
justified by the President.

- Return letter of Dr. Zarran to President

- \$200⁰⁰ a month for 3 mos. additional app^y

- See that appointments are sent in
Credit to McJannet Fund when received
& pay even to advances.

- ~~30 Sept~~ 2 Oct approved.

- New Bruce moves see taken as read.

How long? To end of year, 30 June 1940.

- 50⁰⁰ apparatus McJannet Fund.

- Geophysics approved.

- end of Michaelmas Term, approved

Agenda for meeting of the Board
of Governors to be held in the
Board Room in the Fall on
Thursday October 26th 1939 at 4 P.M.

Present.

The Chairman
The Chancellor
The President.
Mr. MacGregor Young
Dr. Silber.
Dr. Bengtson
Mr. Burns
Mr. Hilley
Mr. Morrow
" Ross.
" Osler.
Thorndike Bruce.

Hon Mr Kelly.
Dr Anderson.

The Bursar

Order in Council re report of Mr. Morrow
Minutes of the last meeting.
Arising out of the minutes.

Report the purchase of \$425,000. in
Bonds. \$175,000. Out.
150,000. DofC.
100,000. C. & R.

Average yield 3.47
as authorized by the Board at its last
meeting also borrowed

- ✓

- ✓ Read & approved.

- ✓ Reported

- ✓

~~Notified~~ Reported

Report Donation of \$500. from
Superior Oil Co for Graduate Schs.
for 1939-40.

Report discontinuation of the Prize
given in 2nd year Medicine by the
Toronto Women's League of the United
Synagogue.

From The Registrar enclosing
Statute of Senate No 1447 regarding
the Calendar of The Faculty of Applied
Science including certain minor changes
1448. Ont College of Education.
1449 Fac of Arts

Report arrangements regarding
J. F. Westhead formerly chief lab. assistant
under Prof. Bain & now acting as
caretaker under the supt and also
Quartermaster Sergeant in the C.O.S. as
per Supt's letter.

From The Consumers Gas Co
requesting Proxy for their annual
meeting to be held 13th November.
naming J. Bradshaw. Col Michie &
Mr J. Gordon Osler.

~~shall this be in Mr. Osler's name only?~~

From The Registrar regarding
the changes in Major Mayo's party

Presentation of the Athletic
Assn - Report.

Accounts read Mr Edith Gordon

✓ Reported

✓ Reported.

✓ Read.

✓ Reported & approved

✓ Mr. Morrison
" Bureau.

✓ approved change

✓ Approved

✓ \$300.00 authorized

From Mr. G. B. Bagwell solicitor
for Mr. G. W. Dorsey who recently purchased
the premises at No 74-76 College St. as to
possible restrictions in connection with
this property. (Prop. Com^{tee})

New mortgage on Standing Car
Finance
Property.

Mr. Osler re Business done to be
avoided through members of the Board

— Prop con
.. Sent to Dr. Hilson

— Get from Chairman

No minute to be made.

Recommendations & Communication from the President.

Bursaries *Wentworth*

Univ. College. *July 9, 1908*

Physiotherapy in Medicine authority
to pay honoraria from fees of \$75.00

Leave of absence

Miss Van Allen & appointment
of Miss J. E. Woods.

Transfers

Chem Eng - Westhead to J. Storken \$160.00

Appointments

Biology &

re Mr Hart & change of classification

Mrs Long - Anthropology

Miss McAndrew - Univ. College

Engineering Research. 3.

Change Rubin

R.D.M. - Menzies & Chen

Aerial Navigation

Social Case Work

Fire Fighters

O.C.C.

Davies & Phillips

— Approved.

— Approved.

— Approved

— Approved.

— Approved

Approved.

Approved.

Approved.

Approved

Approved.

Approved.

Approved.

Approved.

Approved.

Approved.

Social Science.

Stuart Gaffney

Can. & Int. International Affairs

48th Highlanders

Students Co-operative Residence

Council on H.H. & other Faculties

Remission of Fees. Zupper
Bruce.

Get lists
of conces
& Estimates.

(W. G. Scholes^{ce} recommend to
Senate she be

re 78 Queens Park.

Memoria Praecox.

Approved

✓ / Thanks for accommodation

✓ / " " "

Write Chairman
also Registrar

Name cannot be used nor anything appropriate
Chairman write a letter to Pres Sec.
without consent of Board.

✓ They have let her go on as first class honours
in her negotat standing based on term work

(Moved by Dr Gibson) Refer back to
President for.

Refusal
of list also
note return on

Refer to Property Com^{ee} Moved by Dr Bruce
Sec. Rouen to act

Moved by Heilly
Sec. " Mrs. Ross. accede to request
others at own risk & pay from
Massey Ed. repayment.

✓ \$2500. voted by Scottish Rite accept

5.15

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday November 9th 1939 at 4 P.M.

Present.

The Chairman

" Vice "

The Chancellor.

The President.

Mr Mc Culloch.

Mr. Osler

Dr. Anderson

Hon Dr Kelly.

" Dr Burke.

Mr Burns

" Neilly.

Hon Dr Ferguson.

Mr Morrow.

" Bryce.

Mr Count attended
at the request of the
Chairman

The Bursar.

New Committee
by Chairman

Order in Council re Appt of Mr Bryce
Parade.

Minutes of the last meeting.

Arising out of the minutes

Report receipt of cheque from
Nat & Co. for Mental Hygiene
in connection with £2500. Grant to
Sir Frederick Banting for research on
Alzheimer's Disease given by the
Scottish Rite Masons.

✓ re Chairmans letter, re Students Cooperative

Read new rep for appoe
Read,
Approved,

✓ Reported,

The matter referred to the President
in connection with remission of
fees of Miss Janet Zupper and
Miss Mary Heather Bruce Hill two former
scholarship holders.

Re Holwood "78 Queens Park"

Letter from Miss Gladman and
also report of Supt in connection with
certain articles since removed and
Sir Ellsworth's request to remove others.
Inadvisable to turn over to Air Force.

From the Imperial Bank
requesting Proxy for their Annual
Meeting to be held 22 Nov/34
naming E.A. Ralph, A.C. Phipps
J.R. Michie; R. S. Waldie

The President

From Prof E. E. Buntong regarding
a further contribution by Mrs Hans
Lundberg in connection with appt
of Dr. L. Levine as Research Associate
in Geophysics

From Dr. E.A. Both enclosing
cheque from the Nat Res C C for
\$5000. in connection with aviation
Research in Psychology.

From Dr. Hall stating that Mr.
H. Z. MacLean of Merrickville, Ont.
was sending \$5000. to cover experimental
work under Dr. W. R. Franko for
Aviation Medical Research

From the Medical Society transmitting
a cheque for \$300. to supplement Bursarie
which might be provided for students
in medicine

do ✓
 Report

2. Adams - t 2 "sented"
 of 10/11

Authorized

✓ Approved

do/11 Reported.

if do
 of 10/11

Accepted with Thanks

Accepted with Thanks

The Bureau statement certified
by the auditor for expenditures
from the Accountant's Warrant
authorized 12th October 1939.

Also Estimate of amount required
for Current Expenditure for Balance
of the month of November and the
first part of December.

From the Rockefeller Foundation
enclosing a cheque for \$1,500. in
reply to my letter informing them
of the income for 1939-40 in which
a slight decrease will be involved
and Miss Russell is going into
the matter at the present time.

From the Chairman of the Museum
Board Dr. B' Brian explaining the
Govt. Government's action in connection
with the curtailment of expenditures
and reduction of Grants together
with the understanding that he had
that the University should assume
the \$3000. expenditure in connection
with Prof Curvell & Bishop Whites
salaries which had been undertaken
by the Museum prior to the cut
being made.

Where is this to be added?

Increase app^o individually as an additional
note.

Pension Committee Report
Recommend \$500⁰⁰ to Prof. Sheppard \$3900.
Actuarial Report
Committee "

Laid on the table.

authorized.

Reported.

Read.

Refer till next meeting.

Mr McCulloch moved

Mr Warner 500 to Sheppard
moved

Printing Committee Report.

Finance Committee Report.

Read Excerpt

" Report.

" Preface of Report, Auditors Certificate

" ~~Chairman's Report~~ - No

re Child Study

Recommendations and communications
from the President.

Appointments

Physical Education

Physics - Kennedy

Geology - Bartley.

Psychiatry - Sharp

Child Study

Bacteriology - Gibson

Pædiatrics - Chute.

Medicine - Reed, 3

Res. - Ham

Prosser.

Pres money & approved

Refer to next meeting

Chancellor money

Dr Ferguson

Consideration deferred.

Leave over.

Approved & appropriation

Approved.

Approved.

Approved.

Approved.

approved

approved

approved

Recommendations & Communications
from the President.

Miss Extension

Evening Tutorial Classes

Correspondence

New Courses

Certificate Course in Business

Course for Municipal Officials

Revised Estimates of Child Study

Miss. Tupper,
" Hill

Mineralogy Transfer 140⁰⁰

Social Science re Jaffray

Faculty Councils.
Nursing
Music.

Return to
President
for return

Mr. Rec. Cl.

Sir Frederick Banting to England

Ross Taylor, leave of absence

Dr. W. R. Warner

Hyland

Roberts

Dr. Grey without salary

Approved

approved.

Approved. Authority for course, no appointments included
Approved.

See 138 left over.

approved.

See Page 134

Different, Not granted.

approved.

Former cancelled Jan 3800. Assoc Prof

Approved.

write to
M.R. 6x
limited

To investigate leave 2 mos. Middle Nov.
To be paid by Natl Res Bd & Expenses
Till 1 Feb.

Leave of absence.

The President reported on the proportionate registration at the University, also comparison of last ^{year} with this year. Down 204.

Students Aid - Standing Comm^{ee} of their own to change their regulations.

W. P. Mustard Secy.

The Chancellor, re Bylaws.

Approved.

Change clauses.. Pres Res Approved.

Adjourned 5.50 P.M.

Agenda for meeting of the Board
of Governors to be held in the
Board Room, Simcoe Hall on
Thursday November 23rd 1939 at 4 P.M.

Present.

The Chairman
The Chancellor
" Vice Chairman
The President.
Mr. Kelly
" Young.
Mr. Anderson.
Mr. Gibson
Mr. Burns
Mr. Ferguson
" Mr. Morrow.
" Dr. Bruce
" Mr. Ross.
Chief Justice Rose
The Bursar

Minutes of the last meeting.

Arising out of the minutes

Presentation of Estimates Revised for
Institute of Child Study.

Presentation of Finance Committee
Report No. 135.

re 4.
 Moved by Dr Bruce
 Sec " " Ferguson re Mrs Bryce
 based on
 Miss Patterson
 re resolution

Read approved. re Minutes Dr Bruce moves suggested to be referred
 minutes be sent out before meeting
 Minutes have been compared to By Law Committee

Approved Subject to revision in April 1.

Dr Ferguson. Moved Les Raymond
 Mr Morrow & Thomas
 Res d adopted
 Leave with Chairman (Rus & Dr Ferguson
 (Oliver Russell) to make appointment

Arising out of minutes.

re R.O.M. \$3000.

Report arrangements with Miss Leadman
re Insurance on articles in "Holwood".

From Solicitor to the Prov Sec
a letter regarding Campus Co-operative
Residence.

From Profs MacKenzie & Sheppard
Thanking Board for their expressions.

From the Deputy Minister
acknowledging the request regarding
exemption from Succession Duties
on Pension Funds.

From the National Research Council
cheque of \$5000. for Aviation Medical
Research under Dr Hall in the
Banting Institute.

From H. E. MacLean of Merrickville
cheque of Dominion Construction Co
for \$5000. for Aviation Medical under
Mr Franks.

From Prof Ashley a cheque for
\$125.00 being first instalment of
the L.R. Parsons sch in Col. George
in order to meet first payment
of the same. The President hopes to
obtain the balance from a sister or
Mr Parsons. daughter

✓ The Chairman
should rest till June to adjust.

✓ Reported

✓ / approved

✓ Read

✓ Read

about
North
as Hall

✓
Reported

✓ Reported

Page ✓ Reported

✓ / Reported -

✓ / Refer back to President & defer till next meeting.

✓ / Should be turned over to Bd. Finance Com^{ee} & ask
Mr Macdonald
to report.

✓ / Read & Resolution reported re Banking
arrangements.

✓ / Approved -

✓ / approved -

✓ / Paid 300 & he pay sent

✓ /

✓ / Leave to Chairman of Finance Com^{ee}
to invest.

Recommendations & Communications from the President

Appointments

Dentist Mr. Longhead
J. W. E. Board.
Sch. Nursing. Lectures etc.

Soc. Science. List.

Psychiatry. Dr. Longhead.

University Extension

Correspondence.

W. E. A.

add. \$9,000.

Pass Course for Teachers.

" 1,500.

Physiotherapy

" 1,000.

Occ. Therapy

Short Courses - Supervisors \$250.00

Soc. Case Work " 15.00

" 500.

Miss Mary Turner

Rural. Tutorial - Pay 500. Community Life

Adult Educ. - " 500.

Transfer. \$450. Salary to Clinical Assist

Alan McCallan's Memorial Prize

Dr. Anderson brought up the case
of two students in medicine

Harry Williams Georgetown
winner of Pres's Schp.

Psychiatry

V

Approved.

"

Approved.

Approved.

Approved.

Approved
Approved

"

"

"

Approved.
Approved

Approved
Approved
Approved

✓ / Accept with thanks Council of A.C.

✓ / That Schip be allowed to carry over till next year

✓ / ~~unite Dept of Health~~ Bd prepared to take care of this particular case. \$25.00 be accepted. Moved by Mr. Ross.
" Morrison

Prof Homer Thompson, in Success

Miss Wallace of Queens to appear to
Prime Minister the Funds.

The Chairman & Committee appear
as Mr. Buge etc.

Ad Meetings

The Chairman

Mr. Neily re Board Business
& Chairman explained the Bylaw
Preparation. after Mr. Buge in turn

— Univ. pay \$500. Approved Rec by President

— Leave till By-Laws Com^{ee} Reports.

— 2nd & 4th meetings

—
Adjourned 5.50 P.M.

Agenda for meeting of The Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
December 14th 1939 at 4 P.M.

Present

The Chairman.
" Vice Chairman.

The President
Mr. Kelly
" Gibson
" Ferguson.
Mr. Burns
" Neilly.

The Bursar

Minutes of the last meeting.

arising out of the minutes

From the Deputy Minister stating that
it is unlikely that any consideration can
be given the request to place University
Employees in the same position regarding
Succession Duties on Pension Funds as
the Govt. Employees. "no change in act."

Mathematics 95⁰⁰

The Chairman visited Deputy Minister
3 weeks ago and promised to
arrange.

Read & approved.

Read

Pres. recommended ~~for~~ ~~Bursary~~
Go into General Revenue.
President explained how he failed in examination
& learned before paper read.

Following the decision of the Board the \$5000. attached to the President's bequest has been invested in the purchase of 5000. Prov. Ont. 3% Bonds due June 1954 @ 95 yielding approx 3.3% replacing County of Frontenac.

From Mrs. Rowell in appreciation of the resolution of the Board.

From Prof. Homer Thompson in archaeology expressing thanks for the decision of the Board in connection with the School at Athens arrangements.

From the Registrar transmitting Statute of Senate No 1454 amendment to Calendar in the Faculty of Arts.

From Alpha Chi Omega Fraternity Bursary for John Shaw \$70⁰⁰ 4th year Modern Languages.

From The Guelph Trust Co transmitting a cheque for \$300. on account of a legacy^{\$1000.} of Archibald Gilchrist to be used for proposed awards in the Dept of Botany, Income.

The Bursary statement certified by the Auditor for expenditure from the accountable Warrant authorized Nov 9. /39.

Also Estimate of amount required for Current Expenditure for balance to the month of December and the first part of January, \$200 000.

\ Read.

\ Read.

\ Read.

\ Read & approved.

Amended
written \ Accept with thanks, Reported.

\ ✓ Accept with thanks & send on to
Reg & for statute, see previous ones.

\ Laid on table.

\ Authorized

From York East York & Carleton in
connection with readjustments regarding
the Railway & Municipal Board and
authority to be given as Board meets
Dec 21/39.

From Toronto Conservator of Music
draft of petition to Lieut Governor and Bylaws in
connection same together with the
University Solicitors letter covering his
legal opinion.

From Alumni Federation, outlining
their desire to undertake some active
participation in connection with War
Work.

From Dr G. A. Russell in connection
with the sale of Self Starters and
suggesting that nothing be done for
the present.

From Prof Young requesting
transfer of \$20.00 from supplies to
attendants & incidentals at Dunlop Ood
to provide for visitors.

~~From Nat Trust.~~
Report of Property Committee

✓ ✓ Dr. Gibson sign for appra.
Pres. Secord.

✓ ✓ appoint Comtee of 3 & authorize it
Chairman & others. President & Mr. Burns
Power to act

✓ ✓ Turn over to President. appraiser. confer

✓ ✓ Read

✓ ✓ Approved.

✓ ✓ Dr. Gibson
Mr. Neely, appraiser

Communications & Recommendations
from the President

Bursaries in Medicine

Bursaries in Grad School

appointments
Athletics.

Chemistry.

Geography

Anatomy Dr. Smith increase

Radiology funds.

Psychiatry list.

Applied Science Burden
etc

University Ext. Corresp.

Aerial - Granger
also add^d vote \$1,000.

Engineering Res. - Arch.

Transfer in Eng Res 700⁰⁰ - bal to Expend
in Mech Eng.

Phy Zoology

Learn Burden.

Brown. Hygiene.

✓ ✓ Approved

✓ ✓ Approved. except - Easton

✓ Approved.

Approved.

Approved

Approved

Approved

"

Approved.

✓ Approved

"

"

✓ Approved.

✓ Prof Emeritus ^{Permy} Prof Goldsmith

✓ Approved.
Approved Dec & Jan.

Wallberg Loan Fund \$2,500.

Social Science - Mrs. W. J. Hanna 1000
484.

Dr. Best. Blood Transfusions

Dr. Fitzgerald Hartford

Dr. Gordon

President's Report

Women's War Service re use of
name

Re enlistment of Mr. McCullagh
Dr. Ferguson to be written by Dr. Ferguson.
Mr. Neilly.

re Austrian Professor & Diabetes

✓ ✓ Approved.

✓ Subject to Presidents approval.
Accept with thanks.

✓ ✓ Approved.

✓ ✓ Extra leave for balance of year

✓ Remain to June at same amount for Mr. Davey.
Give Mr. Gordon extend till end of year. 1/2 pay.

Find out what pension be.
" " " Govt. annuity would be.

✓ ✓ & Printer.

✓ ✓ Moved by Dr. Gilson
See " Mr. Heilly.
Consent be given

✓ ✓ approved.

~~5.40~~

✓ ✓ Insulin Con & by a ticket to Argentina.

Moved by Dr. Russell.
See Mr. Heilly.

Provided Govt approved.

approved

5.80

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
January 11th 1940 at 4 P.M.

Present

The Chairman

" Chancellor

" President

Mr. Morrow.

" Macdonnell

" Neill

" Bunn

Mr Bunn.

" Anderson

" Gibson

" Russell

The Bursar

Cancellation of Board meeting of Dec 28/39.

Minutes of the last meeting.

Arising out of the minutes

Letter from Mr Macdonnell, ^{from Montreal} expressing
his appreciation of the resolution passed
by the Board in connection with his
retirement, in the.

Always get copy of estimates

Chambers
Reported.
Approves

Reference The Chancellor drew
attention to reference to Banting
& Best in Minkowski. Coming up
at later meeting or leave for
consideration
~~Sub~~ Delete Banting & Best. orders
amended

✓

In connection with the information to be obtained regarding Dr. Edith Gordon as Dr. Gordon died on 19 Dec. The Bursar has ~~informed~~ ^{transmitted} to Dr. Gordon's family of the information received from the teachers' Thrift & Annuity Ass. #6912.15

The Report of Special Committee on the Toronto Conservatory of Music.

In this connection a letter from the Conservatory announcing the holding of a meeting on Wed Jan 24 1940 at 4 P.M. to consider the question of petitioning the Lieut Governor in order to obtain their Board's authority, and asking the University Board to appoint representatives to attend this meeting.

The Term of Dr. J. E. Russell as Trustee of the Toronto General Hospital expires on 31 January 1940. Reappoint.

Request for Program for Mississippi Land Co Annual Meeting, to be held is adjourned to Mon Jan 22, 1940.

From the Ont Coll of Educ. enclosing a copy of a letter from the Deputy Minister of Educ. suggesting that in connection with the reference to ^{the Calendar} ~~the~~ that at least \$50.00 of the fees must have been paid before a student ^{would be} ~~is~~ permitted to enter upon the second term. for 1940-41

✓ Reported.

Approved & confirmed.

✓ Letter to appoint The Chairman & Pres
 Messrs. Neilly Messrs. Macdonnell
 other members to attend. " Burns.

✓ The Pres moves.
 Dr Russell reappointed

Dr Gilson moves. Laid on table.

Get financial statement & information

Draw
 reports
 1892

Approved

The President

I read the Students Administrative Council requesting that authority be given to make available for loans the repayments that have already been made together with an additional app. of \$3000. from the surplus of the Stud Adm. C.

The Bureau statement certified by the auditor for expenditure from the Accountable Warrant authorized Dec 14/39

Also Estimate of amount required for Current Expenditure for balance of the month of January and the first part of February together with confirmation of the Supplementary note of \$25,000. authorized by the Chairman owing to no meeting being held on the 22 Dec /39.

Following the authority given at the Board Meeting on Nov 23/39. There was purchased \$12,000. Prout 3 1/2% Bonds due 1 Dec 1949. 51 @ 99.75 & yielding 3.5%. Being the reinvestment of the proceeds from the maturing of certain Northumbria & Durham Debentures

Reporting that there will be approx 125,000. available for investment on the 15 January 1940 and I have discussed this matter with Mr. Osler the Chairman of the Finance Comtee & suggested that the Board might take up an allotment of the new War Loan. What time

The President

From Harold G. Fox K.B. ^{of St Catharines} cheque for \$250.00 to cover for 5 years 2 prizes in the Humber Course in Law through Prof. W.P.M. Kennedy.

up to 6,000. approved.

Laid on table

Moved by
Dr. Gibson. authorized

✓

✓ Reported.

~~New Rules approved~~

Moved by Dr. Gibson

See a Mr. Mowman.

sub? through Mr. Denny.

✓

Accepted

Accept with thanks

Death of Prof. E. Coombs.

" " Prof. G. M. Jones.
Resignation of Mrs. A. M. S.

Report of the Chancellor as Chairman
of the Council on the Bylaws.

From Mr. Arthur Cohen \$500.⁰⁰
as a further contribution towards his
Scholarship also an additional \$80.⁰⁰
to supplement the interest for the
1939-40 award together with a
cheque from Mrs Cohen for \$500.⁰⁰
for the same.

President

From Prof Burton enclosing a
cheque of Mrs. D. S. Evington for \$1000
towards expenses of Geophysics
Party under Dr. Brant to be
credited to the Maclean Fund
and requesting a cheque for \$700.⁰⁰
and authority to hold account
for \$300.

From the Josiah Macy Jr. Fd.
enclosing a cheque of \$1800.
final payment of Grant for research
under Dr. Hall in the Banking Inst.

J. S. Maclean Schps. in addition
to 4 previous ones. Wof Yours stops

Mr Macdonald leaves 5.10
Mr Bruce. " 5.15

171

✓ Motion re Bylaws approved
Moved by Mr Morrow see Mr Heilly continue to 5.15
defer till 1st order ~~accept~~ resignation
after minutes read. See note at end.

✓ accept with thanks.

Accept with thanks

Mr
Mr

✓ Accept with thanks.

Mr
Mr

✓ Approved

Recommendations & Communication from the President

Chemistry: E. Chadwick

Botany Class Assoc. Dr. Hatcher Hull
Miss O'Quirk +100.

McClellan Resignation
\$200 out of \$400 left

Surgery Dr. Stewart Thompson
1800. to 2200

assist Dr. W.S. Anderson 300.

" " Dr. H.W. Sloman 150.

Therapeutics J. Allen Dr. John Chasels 150
Leane

Pathol. 3 @ 100. Transfer 300.00
from Buff to New Assistants

App. Sc. Architecture - Carver
350. + 1450.

Sch. of Nursing Troop - Gen. assist
3 lecturers.

W.B. Worin Union Leane Bailey Murphy
appt. West.

Univ. Ext. List.
addl - Business Courses \$3000.

Dr. Davey mentioned

Honorariums re Clinical Stipends on
enlistment.

Univ. Ext. - Any in unif. without
fee.

✓ Approved.

"

"

~~Discontinue to 20th~~

Leaves of abs. for McCormick not mentioned, Forms sent later

" " " " " " " " " "

Approved

Approved.

Approved.

Approved

Approved.

Approved.

Approved, one month, with pay.

Approved ? additional no word as an approval ?

President Reported. continuation

Not passed at this time, just leave and deal with each case as presented.

approved

Look up minute for next meeting
the leaves of staff for Wan

Letter from Mary E. Guston
expressing appreciation for help
given

President ^{Mrs} Hogg.

Sch^l of Hygiene Epidemiology, etc.
Grant 9,000. a year for 3 years

Get ready for next meeting.

✓ Read.

✓ Leave for 1940 - 41 without Pay.

Get &
Roe

✓ Accept on these terms & when left is made to be on these terms.

(Chancellor Report next meeting
after number 1.
Notify Dr Bruce..

✓ Special meeting of the Board.
Mon 15th 3.30 suggested by Mr. Heilly

✓ Telephone. Dr Bruce & Mr Macdonell
✓ Notify all & Telephone.

5.25
x List of Board to Chancellor

Agenda for Special Meeting of the
Board of Governors to be held in the
Board Room Lincoln Hall on Monday
January 15, 1940 at 3.30 P.M.
"Re Revision of University Bylaws."

Present.

The Chairman	Mr. Ross 4.30
" Chancellor	Dr Russell
" President	
Mr Burns	
Mr Dr. Kelly	
Mr. Neilly	
Dr Anderson	
Mr. Bryce	
" Morrow	Mr Burns
McGregor Young	
re C.A. MacDonald	
Leave with Pres. to take action.	

The Chairman. It was customary
not a rule and

Approved with recommendation
Mr. Neilly, go along the way we are
The Chancellor - go into Com^{ee} on the whole
The Chairman - Did not oppose
The Chancellor moves - Go into Com^{ee} of the whole
to consider the Bylaws
See Judge Kelly.
Motion lost 4 to 3.

Kelly, Anderson, Lane

No. 1. other than routine that are expected to be brought before the Board.

No 5 Moved by Mr Bryce leave as is

No 7. Subsec 3.
add - subject to the approval of the Board.

4. Mr Anderson moves.
delete and the Com^{ee} - estimate

The Chairman suggests The Chancellor be in

6. (2) in addition to the ex officio members.
~~seven members~~

17 becomes 6

17 (3) delete and - shall be read.

Solicitor

78 - Finance (3) to Solicitor

10. (2). In addition

New. 11. (1) Standing to Special and move on to No 17 replacing it.

Old 11. Moved by Mr Healy to delete No 11 Retirement of Professor
See by Mr Anderson

11 - In addition to the ex

13. Com Zalis Replace by new one.
note (48 hours)

Insert other three members of the Com^{ee} shall constitute a quorum.
(about votes)

14 new, 3. Gen. Galeo
see new material.

14. Change to five other members
Laurin Com^{ee} - rewritten

16 - 15 - (4) LAB - In addition to these

refer to
Solicitor
& send copy
of agreement

{ 18. Custody of Securities.

{ 20. Rewrite. The Bureau includes
No (1) securities

(3) with the exception

34. ~~available~~

32 - Possibly Solicitor
except Gen. Galeo. or press
Encl. Com^{ee}

Mr. Morrow till next meeting

adopted The following.
New Galley. Prepared

Mr. Neilly ^{moved} corrected reprints
& distributed to members.

The Chancellor suggests stand
till next meeting
Approved. 6.10

~~Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
January 25th 1940 at 4 P.M.~~

Present.

Minutes

Agenda for the meeting of the Board
of Governors to be held in the Board
Room Simcoe Hall on Thursday
January 25th 1940 at 4 P.M.

Present.

The Chairman
The Chancellor

The President

~~The President~~

Mr. MacGregor Young.

Mr. Gilson

Mr. Burns

Mr. McDermott

Mr. Bruce

Mr. Morrow

Mr. Rogers

Mr. Buzell

Mr. Heilly

Mr. Anderson.

The Bursar.

Mr. Russell, The Vice Chairman

Minutes of the last meeting.

Arising out of the minutes

By-laws >

The question of the resolution dealing
with regulations of the Board in
connection with enlistments.

From Miss A. M. Gall, formerly chief
clerk in Sec Branch of Bursars Office expressing
appreciation of Board's action on her retirement
(35 years)

From Dean Althaus recommending
consideration to be given in the cases
of the late Pross, Coombes & Jones upon the
recommendation of the Minister of
Education

Re Miss Barber, Murphy, Leanes
and continuation of Miss West

In connection with the decision of the
Board to apply through the Hon Board during
low \$125,000. in all way can Bonds only 40% or
\$50,000. is to be allotted.

Also Athletic Investment of \$10,000.

Solicitors suggestions in connection
with the Bylaws.

8. — (3)

18

20 — (1)

32 —

20 (4)

Hand
Book

X

Approved.

X

Leave one month
west one month or until necessary.

X

25,000.

Bartlett Gayley.

at not above par. ^{not} to exceed

25,000

Bill, Gouin Road

New Orleans recommends small
dean.

25,000.

Lamant & Co.

approved.

X

Dr. Lilesa Dr. Pussle

authorized.

4,000.
over 10,000

X

Approved

"

"

"

"

From the National Research Council
 enclosing a cheque for \$800.00 in
 connection with research on gas gangrene
 to be conducted by Dr. P. H. Grey in
 the Dept. of Pathology & Bacteriology.
 Together with recommendation for
 asst Lloyd Patterson as Research Technician
 @ 70.00 per mo. for Jan Feb & March.

From the Registrar transmitting
 Statute of Senate No 1455 respecting
 the Ass: of Prof Engineers ^{at Oct 1940} replacing
 Statute No. 1415

President
 From the Senate presenting a
 resolution prepared by Van Orsdel Master
 and Mr. Jones requesting the Board to
 approach the Legislature of the Province
 with a view to having included in
 the Statute Law Amendment Act of 1940
 a provision that no election of members
 of the Senate or of the Chancellor until
 Sept 1942

Report of the University Solicitor
 as to the disposition of the case which
 had been presented to the Board
 in April 1938 and in Oct 1938 in which
 the Bd offered no objection to a fiat
 being issued in the case of a suit
 brought on by Mrs Isabel Thomas for
 \$5000, for injuries suffered in being
 hit during a hockey game at Variety Arena.
 The matter after prolonged conference
 was settled for \$330.00 and paid by the Affairs
 and the action dismissed, & C.P.R. allowed
 60.00 to be paid toward (legal) this amount.

With Res. in
the way
of Pottersham
✓

Read & authorized

✓ Read & approved

✓ Moved by Pres^t
Sec. & Dr Russell
Resolutions be transmitted

With
Res.
✓

Read & confirmed

From Dept of Soc Science requesting
authority for establishment of a ^{short} course
in Juvenile Delinquency with a fee of \$5.00

~~From Mr. Dunlop.~~

Recommendations & Communications
from The President: -

From Univ College - Bursaries.

Appointments

Biology

Anatomy

Physiology

2 W Cockburn
without salary
a Atkins.

Dentistry

Univ. Extension

Business Courses

Evening Tutorial Classes

Physiotherapy increase \$5.00

Transfers

Line Ant. 75⁰⁰ Lippes to Egypt

Leaves of absence Surgery 5 leaves

Aberhath Hageman Miss James
? McBernick, Carson

Sur

Dr. Duncan Graham leave

Dr Best recommendations re Budget
Hocking

X Approved

X Approved.

X
Approved
Approved
Approved

X Approved,

X Approved.

X

"

Dr. Scott. note financial arrangements

X Approved. of President's action.

X

Approved.

Mr. E. A. MacDonald,

Mrs. Nelly, re Combs also Combs
re Mrs. Nixon

Van Cleemput & Dr. Goldsmith.
Assie

Mrs. Gleason, re Combs
re Mrs. Nixon

✓ Make up list of funds for
the Church

✓ Send copies of Report to the
not at meeting together with the latter

✓ Sent home by President on Wed.
 till end of week & then away for another week
 Mr. Gibson, to see curtail work or an assistant

✓ Mr. Neilly
 " Buyc.

✓ Pay 600.⁰⁰ claim. approved.
 See letter.

✓ Leave as usual for duration.
 Jan 15 Paid to end of Feb.
 Dec. Jan & Feb.
 Get my " from President.

5,30.

?

✓ Sent

✓ Sent

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
February 8th 1940 at 4 P.M.

Present.

The Chairman	Mr Young
The Vice Chairman	
The Chancellor	
The President	
Dr Gilson	
Dr Ferguson	
Mr Burns	
Mr Heilly	
" Morrison	
" Ross	
" Bryce	
Chief Justice Ross	
" " Shelly	The Purson

Report on absentees.

Minutes of the last meeting
Arising out of the minutes

Report in accordance with authority
given at last Board Meeting there was
purchased 75,000. DofC. 3 1/4 of 1948-52
War Loan Bonds to complete purchase
of total of \$125,000. authorized.

From Natl Res Cl League for \$1600.00 for
Research under Dr Bert on "Concentrated Human Serum"

Request of Senate re Postponed
 Deputy Minister informed Chairman
 going through

Mr. Neilly

Mr. Neilly

The Chancellor

adopt Bylaw Print

Read & confirmed

See Resolution

also att. go.?

" Wait House

" Stud. B.

" Copy of act

✓ Reported.

Best
 not Recd.

Reported

present with

Bylaws - for final approval & adoption
all members absent from last meeting
having been sent copies of the materials
in connection with the same.

President

From the Director of University
Extension, requesting authority for
the payment of the Rent House Sec by
students in the newly organized course
in Aerial Navigation

residents

From Prof E. G. Burt - requesting
authority to buy a small refrigerator
loaned for about a year by the
Genl Westinghouse Co. for keeping
photographic plates and which he now
desires to purchase from the Majestic
Food for \$80.59 installed complete.

The Bureau Statement certified
by the Auditor for expenditure from
the Accountable Warrant authority -

The Estimate of amount required
for current expenditure for balance
of the month of February and the
first part of March \$275,000.

Request for leave of absence
of John Prince bookkeeper in Bureau
Office to join Royal Canadian Air Force.
Jan 25/40 also list to 31 Dec/39.

Synopsis of Mississippi Land Co.

President

From Stud Adm Cl list of names
of 75 students obtaining loans also expressing
appreciation of the loan given by
Dr. J. J. Gibson in connection with this work

See first page.

✓ Approved

Endeavour to obtain Dr Russell
Dr Burgess
The President
otherwise pay

Land outside

Authorized

Approved
also list reported on read

✓ Reported. Find out if any market for this.

Report read. Bonds app^r to be added.

From U.S. Bureau transmitting the request that the Mount Sinai Masonic Loan Fund be made available for not only students in Occupational Therapy & Physiotherapy but also to students in good standing in the 2nd year of the courses in Occup: Therapy, Physiotherapy, Aerial Navigation as well as students in the 2nd 3rd & 4th years in Medicine

Howard Mitchell 5th year Med 100.

Burton C. Prion 2nd " " 100

Wm. Whiting 2nd " " 100

President

From Dean Gallie regarding distribution of receipts from fees received in connection with ^{Postgrad} course in Fractures in the Dept of Surgery in order to honoraria and expenses fees \$90. Pay \$90.

From The Bureau of Trinity College requesting right of way over certain property adjacent the Mens Residence on Koskin Ave.

From Prof. E. W. Walker in connection with exchange Professorship and leave for Prof. Harkness to go the University of Florida for 1940-41, at no additional expense

From Dominion Govt Inspector of Income Tax regarding the discontinuation of exemption from the 5% tax on interest and dividends received from Canadian sources in the currency which is at a premium in terms of Can: funds.

Approved

Authorized

Refer
to Prop.

Refer to Prop. Cor ll

Upon res of Pres approved & authorized

Solic advise us are we liable or
not at to Power of Court to take

Appointment of Standing Committee
for Standing Committee

I now Dr. C. H. Best re Concentrated Serum
& legal opinion

Princ of Univ College to bring a
delegation to Board.

Recommendations & Communications
from the President.

Appointment Anatomy Le Masurier
Physiology, Dr W. Maslader
in place of Dr Haste \$400.

Sch of Hygiene Dr R. Haste Re Assoc.
@ \$600.

Miss Helen Bell Re Assoc
@ \$1400.

Dr. H. A. Ansley Clin Assoc \$1000
\$100 per annum

App. Sc Chem Eng F. J. Case, Demonstrator

Eng Drawing W. W. Howe "

Dentistry: J. H. Kirkpatrick Instr.
S. S. Crouch
J. J. Cole, reduce salary

O. E. C. J. H. Mills, temp instr.

Med Rec Banting W. A. Ladd Re Assoc
Miss Miller

Alan C. Burton Re Associate

Transfers - Psychology 100. Class Assoc to app & Eger
15. Supp. " Lab Eng
O. E. C. 125. Rec Lect Lib. Libs Curator

The Pres, de Ruess, De Libera, Ross, Burns, Cravison
as Cravison
and Bonner

Refer to Solicitor

Prothon

Approved (Special Case)
Approved

Approved.

Approved

? Approved

Approved

Approved.

Approved.

Approved
Approved

Approved.

Approved.
Approved.

"

Approved

re Assie

Miss. Barber still ill

Mr Macdonald, A.C.C.

Distribution of Surgery Receipts

Leane Ross Taylor.

Alma Andersen. Bastedo Prings

Natal Nurses.

Grad Studies Bureau Unpublished

Dr Thos. Cullen.

Fac of Forestry obtaining property

Dr. W. C. Jackson & Report.

Committee in Fac of Arts under Dean Beatty
Undergrad Curriculum in Fac of Arts.

on Notice

The Chancellor
Notice of Motion
of Chairman

Now released and on his way.

Very serious

Much improved. Back on Monday.

approved Page 194.

To ap 4/1/40

approved

Revise for 2nd year

Approved.

Approved.

Read.

Refer to Property Committee (Middle Dymont)
Purchase of Timber License Royal Banks Interest
& Report.

\$2500. in U.S. Ids.

Mimeographed Copies charged to Walling
Letter ~~Read~~ ^{report} also letter copy. Confidential

U.S. Premium to be paid & Thanks Transmitted

Approved

5.30





